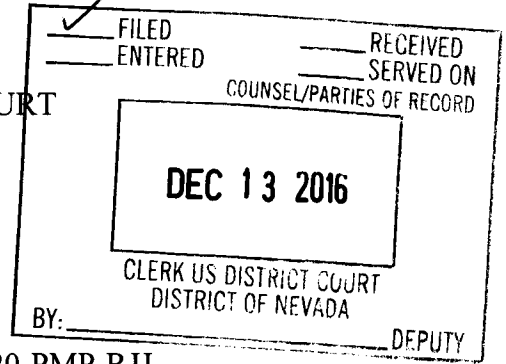


UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA



* * *

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ANIL KUMAR GUPTA

Defendant.

2:01-CR-220-PMP-RJJ

ORDER

The matter before the court is to clarify the order of restitution previously entered as part of the Judgment in a Criminal Case (#76) on June 18, 2002. Upon further review of the restitution order in this matter, the specifics needed to complete the order of restitution were not made a part of the Judgment. Therefore, good cause appearing,

IT IS ORDERED that the defendant shall make restitution to the following payee(s) listed below:

Name of Payee: SURAT SINGH
Amount of Restitution: \$10,000.00

Name of Payee: LOUIS RICHARDSON
Amount of Restitution: \$140,000.00

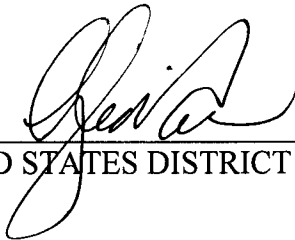
Name of Payee: ANNA MARIE ROZEN
Amount of Restitution: \$70,000.00

Name of Payee: MICHAEL TERACE
Amount of Restitution: \$75,000.00

Total Amount of Restitution ordered: \$295,000.00**

****Joint and Several with co-defendants Debra Caldera and Walter Geldenhuys**

Dated this 12 day of December, 2016.


UNITED STATES DISTRICT JUDGE

GLORIA M. NAVARRO, Chief Judge
United States District Court